

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Transportation

ADMINISTRATIVE ACTION REPORT AND SUMMARY
May 16, 2007

ROLL CALL: 3:30 p.m.

ADJOURNED: 5:00 p.m.

COUNCIL MEMBERS PRESENT: Vice Mayor Shirley Scott, Ward 4, Chair
Council Member Carol West, Ward 2

COUNCIL MEMBERS ABSENT: Council Member Karin Uhlich, Ward 3

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Call to the Audience none	
2. Legislative Update Jason Baran, City Intergovernmental Relations Office, provided an update on several budget-related items, including: Highway Bond Repayment Extension, Highway Fund Shift, Highway Expansion and Extension Loan Program (HELP) Set Aside, STAN Interest Reimbursement, Roads of Regional Significance Congestion Mitigation Fund. He also announced that the Governor signed the Teenager Driver Safety Act for graduated licenses and other restrictions on teenagers.	Continue regular updates.
3. Regional Transportation Authority (RTA) Update Jim Glock, TDOT Director, provided a list of RTA projects and their status. Andrew Singelakis, TDOT Deputy Director, reported that over 90 applications were received for membership on the Grant Road CAC. Selection process will include input from Wards 2, 3, 6. Katrina Heineking, Sun Tran General Manager, presented the next round of Sun Tran service enhancements funded by the RTA. Staff from the City Attorney's Office and Tucson Water provided background and status of ongoing discussion regarding the reimbursement for water line relocations associated with the construction of RTA projects.	Continue regular updates.
4. I-10 Update Lucy Amparano, TDOT, explained the phases of closures that ADOT will put in place beginning mid-June in advance of the total closure of on/off ramps between Prince Road and 29 th Street.	
5. MS&R Update Albert Elias and Maria Gayosso, Department of Urban Planning and Design, presented proposed amendments to the Major Streets & Routes Plan involving roadways in the southeast portion of the city. These amendments will help assure that right-of-way that will be needed for supporting infrastructure in this area is reserved before development occurs. Don Freeman, PAG, also provided some background on the Southeast Area Arterial Study.	
6. El Paso Greenway Melissa Antol, TDOT Planner, provided an update on the status of the El Paso Greenway project.	
7. Maintenance of Sidewalks and Tree Trimming Responsibilities Steve Pageau, TDOT Deputy Director, and Mike Rankin, City Attorney, discussed the issues associated with modifying Chapter 25 of the City Code to change the responsibility of sidewalk maintenance and tree trimming from the adjacent property owner to the city.	Bring to future Study Session for further discussion/consideration.
8. Downtown Construction Jim Glock, TDOT Director, presented a map of the downtown area that showed the locations where transportation and development projects are expected to be under construction within the next 18 months and those that are anticipated to start 18 months or later.	
9. Future Agendas (<i>suggested topics for further consideration/approval</i>)	